

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**

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**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
ROOM 121C, 1400 EAST WASHINGTON AVENUE, MADISON, WI
Contact: Tim Wellnitz (608) 261-4486
THURSDAY, NOVEMBER 10, 2005
9:00 A.M.**

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes (August 11, 2005)
- Administrative Report - Tim Wellnitz, Bureau Director
- C. Hotel Reservations 2006
- D. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

Earl F. McKinney 02 ENG 009

Legislative/Administrative Rules

- E. LRB-2642/1 443.09 (6) – Examination Review Elimination
- F. LRB-2643/1 443.09 (4) Exam Requirement

Education/Examination

- G. Evaluation/Re-Evaluation Reports – ABET Correspondence
- H. Commercial Evaluation Services – Engineering Credentials Evaluation International (ECEI) - Correspondence

Credentialing

- Appearance for a Class I Hearing – Travis R. Luzney - 11:00 a.m.
- Appearance for a Class I Hearing – Michael K. Francis - 11:30 a.m.
- Appearance for a Class I Hearing – Cory Fisher– 12:00 noon
- Appearance for a Class I Hearing –Brian VanderKooy– 1:00 p.m.
- Appearance for a Class I Hearing –Warren B. Jones– 1:30 p.m.
- Appearance for a Class I Hearing –Rafie Hamidpour– 2:00 p.m.
- Appearance for a Class I Hearing –James T. O'Connor– 2:30 p.m.
- Appearance for a Class I Hearing –Timothy R. Schuettpeitz– 3:00 p.m.
- Appearance for a Class I Hearing –Denise Blakeley– 3:30 p.m.

Practice Issues

Miscellaneous Correspondence/Information

New Business

Board Member Activity

Visitors Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report or any received after mailing of agenda

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

Deliberation on Proposed Stipulations or any signed after mailing of agenda

- I. Deliberation of proposed stipulation – Earl F. McKinney 02 ENG 009 – Case Advisor – Lynda Farrar

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

Proposed Decision or any signed after printing of agenda

J. True North Engineering, Inc. LS0506141ENG

Deliberation on Disciplinary Actions signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Deliberation of Request for Class 1 Hearings or any requested after printing of agenda

K. Travis R. Luzney

L. Michael K. Francis

M. Cory Fisher

N. Brian Vanderkooy

O. Warren B. Jones

P. Rafie Hamidpour

Q. James T. O'Connor

R. Timorhy R. Schuettpeiz

S. Denise Blakeley

Application Review or any submitted after printing of agenda

Reinstatement Requests or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.